

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 4
FOR THE REGULAR MEETING OF
TUESDAY, FEBRUARY 10, 2004**

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTION:

ITEM-S501: Appointment of Three-Member Committee to Conduct a Nationwide Search for Our Next City Auditor.

(See memorandum from Mayor Murphy dated 2/3/2004.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-860)

Establishing an Ad-Hoc Subcommittee of three councilmembers, consisting of Deputy Mayor Atkins and Councilmembers Frye and Madaffer, with Deputy Mayor Atkins to serve as Chairperson of the Subcommittee, to conduct a nationwide search and return to the full City Council with a recommendation for election of a new City Auditor;

Authorizing the Ad-Hoc Subcommittee to expend an amount not to exceed \$25,000 from Fund No. 100, Dept. 050, Org. 100, Acct. No. 422, and Job Order No. 00050, for the purpose of providing the Subcommittee with any consulting or employment recruitment services necessary to complete this assignment.

Aud. Cert. 2400786.